MOTLEY COUNTY COMMISSIONERS COURT

Regular Session

 February 12, 2024

9:30 A.M.

BE IT REMEMBERED, that on the 12th day of February, 2024 the Commissioners’ Court of Motley County met in Regular Session in the Courthouse in Matador, Texas. Called to order at 9:31 am by Judge Meador who then gave the invocation.

The following members present:

 Jim Meador County Judge

 Douglas Campbell Commissioner, Pct. #1

 Roegan Cruse Commissioner, Pct #2

 Franklin Jameson Commissioner, Pct #3 (absent due sickness)

 Timmy Brooks Commissioner, Pct #4

 D’anna Russell County Clerk

 Also, in attendance County Treasurer Misty Jones and Sheriff Robert Fisk

 Public: No one present

 TX-DOT: No one present

 No. 551

 Clerk Russell Read the Minutes from the January 8th, 2024 regular meeting of Commissioners Court and Commissioner Campbell made the motion to accept the minutes as read, it was seconded by Commissioner Cruse, motion passed with a 4 to 0 vote.

 County Judge Meador gave the monthly reports from County and District Clerk, County Extension Service, Justice of the Peace, Library, Tax Assessor Collector, and Sheriff. Motion by Commissioner Campbell and seconded by Commissioner Cruse to accept the reports as given. Motion passed with a 4 to 0 vote.

 The outstanding bills were presented by County Treasurer Jones and reviewed by the court. Motion by Commissioner Cruse to pay the bills presented, motion was seconded by Commissioner Campbell, and the motion passed with a 4 to 0 vote.

 No. 552

Item 9 on the agenda was to consider placing a tree on the courthouse yard. At this time Judge Meador called on Misty Jones to explain what was being ask for on behalf of the local businesses. Mrs. Jones explained the businesses are wanting to place a pine tree on the courthouse for the community to have an annual tree lighting during the holidays. The tree and labor would be donated. Motion by Commissioner Brooks and seconded by Commissioner Campbell to let a pine tree be planted on the courthouse lawn for community tree lighting events at no cost to the county. Motion passed with a 4 to 0 vote.

 No. 553

 Next on the Agenda was to consider Sheriff Fisk being able to take donations. He stated he gets offered small donations from time to time for unlocking cars and such and using his personal K-9. He would like to be able to put the donations in his budget for training or where needed. Motion by Commissioner Brooks and seconded by Commissioner Cruse for the Sheriff to accept and deposit his donations with the County Treasurer from the use of his personal K-9 and other services to be used in his budget for trainings and where needed. Motion to passed with a 4 to 0 vote.

 No. 554

Item 11 on the agenda was to discuss and or approve the Interlocal Agreement with SPAG for the Sun Fund Grant of $500,000. Motion by Commissioner Campbell and seconded by Commissioner Brooks approve the Interlocal Agreements, motion passed with a vote of 3 for and 1 abstain.

 No. 555

 Last item on the agenda was to consider/approve a Resolution for HB 22. While they haven’t asked for one yet we can be ready when they say they need one before they can give us the money. Motion by Commissioner Campbell and seconded by Commissioner Cruse to approve a Resolution for HB 22.. Motion passed with a 4 to 0 vote.

 No. 556

There being no further business to discuss the meeting adjourned at 10:43 a.m. upon the motion by Commissioner Cruse and seconded by Commissioner Brooks, motion passed with a 4 to 0 vote.

 Signed: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_County Judge

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ATTEST: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Comm Pct #4

 County Clerk